Whitestown Town Council Meeting
Whitestown Public Hearing
October 9, 2012

Dawn S calls the October 9, 2012 Public Meeting to order at 6:30 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Present: Eric Miller and Julie Whitman, Absent. Pledge

PUBLIC HEARING:

1   Fiscal Year 2012 Annual Town Budget Additional Appropriations – No Public Comments
2   Road Vacation of a Portion of Indianapolis Road Right of Way – No Public Comments

Susan A m/m to close both Public Hearings, **Kevin R** 2nd, vote 3-0, **motion carried**.

TOWN COUNCIL MEETING:

Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Julie Whitman, Eric Miller; all present.

Dawn S asks if there are any Changes to Agenda necessary. **Julie W** requests to add Parks 5-Year Master Plan as NB to Agenda; **Kevin R** requests the addition of Sub Division Street Light NB to agenda, **Dawn S** requests to add 3-Year Growth Appeal to NB, **Dawn S** would like to Table Consent Agenda Item Change Order of the town. **Susan A** m/m to accept the Agenda with noted changes, **Eric M** 2nd, vote 5-0, **motion carried**.

Approval of Minutes; Susan A, m/m to table approval of minutes until later in meeting. **Kevin R, 2nd**, vote 5-0, **motion carried**.

Presentations/Commendations/Recognition:

- Downtown Renovation Update: Susan A spoke and gave an overview of the downtown renovation project. Public input was given on this project. Deb Luzier spoke about the plan that will be presented to the Plan Commission in November. Representative from GRW spoke. Discussion ensues.
- Go Kart Grand Prix: Dawn S gave a brief overview of the activities. Overall it was a great success. Approximately 800 attendees. Discussion ensues.
- Boone County EDC Update: Dax is not present.
- Parks Board Update: Nathan spoke about activities within the Parks Department, discussion ensues.

CONSENT AGENDA

1)   **Consideration of Town Board of Zoning Adjustment Appointment (BZA) – Jim Cunningham**

2)   **Consideration of a Resolution of Town Council Regarding Construction Change Order Policy for the Town -- TABLED**

3)   **Dedication of the new section of Indianapolis Road ROW (West side of SR 267)**

Susan A m/m to accept Consent Agenda Item #1 Appointment of Jim Cunningham to the BZA and Consent Agenda Item #3 Dedication of the new section of Indianapolis Road ROW (West side of SR 267), **Kevin R** 2nd, vote 5-0, **motion carried**.

Susan A m/m to accept the Whitestown Town Council Meeting Minutes 9/11/12 as presented, **Kevin R** 2nd, vote 5-0, **motion carried**.

NEW BUSINESS

#1 Proposed Fiscal Year 2012 Annual Budget Appropriation Ordinance No. 2012-14 and Transfer of Budget Appropriation Ordinance No. 2012-15.
Dawn S read Ordinance 2012-14 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA ADOPTING THE 2012 FISCAL YEAR BUDGET ADDITIONAL APPROPRIATION. Discussion ensues.
Susan A m/m to suspend the rules and read by title only for the second and third reading, **Eric M** 2nd, vote 5-0, **motion carried**.

Public Comment :

Justin Stewart, 7888 Eagle Blvd., spoke regarding revitalization of downtown. Questioned the use of an impact study. Susan A spoke on this subject. Discussion ensues.

Fire and Police Department Update:

Reminder of Rub-N-Grub on Saturday. Chief Joe Anderson

Update on Safety Day and NNO – Chief Dennis Anderson

Kevin R discussed street lights for sub-divisions. Discussion ensues.

Re-visit of Ordinance 2012-17:

Eric M asked that the council revisit Ordinance 2012-17.
Eric M m/m to waive the rules and read by title only for second and third read, Susan A 2nd, vote 3-2.
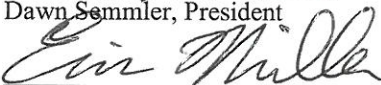Discussion ensues.
Dawn S m/m that maps not be changed.
Continued to November meeting.
Discussion ensues with Steve Unger regarding Ordinance and Resolution reads and revisions.

Dawn S m/m to close Whitestown Town Council meeting pending signing of claims; **Eric M 2nd**, vote 5-0, **motion carried.**

The minutes from a Regular Town Council meeting on October 9, 2012 are approved on the 13th day of November, 2012 by the following Town Council Members:

_____
Dawn Semmler, President

_____
Susan Austin

_____
Eric Miller

_____
Julie Whitman

_____
Kevin Russell

ATTEST:

_____
Amanda Andrews, Clerk Treasurer